

# HIGH SPEED RAIL AUTHORITY EIGHTH MEETING AGENDA:

**August 19, 1998: Public Meeting  
10:00 AM - 12:00 PM**

**San Diego Association of Governments - Board Room  
Wells Fargo Building, 401 "B" Street, San Diego, CA 92101**

**Authority Members:**

Michael E. Tennenbaum, Chair	Dean R. Florez
Edward P. Graveline, Vice-Chair	John P. Fowler
Dr. Ernest A. Bates	T.J. Stapleton
Jerry B. Epstein	Mehdi Morshed

<u>Time</u>	<u>Agenda Item</u>	<u>Responsible Person</u>	<u>Status</u>
10:00	<b>Members Comments and Approval of Minutes</b>	Vice-Chair Graveline	A
10:05	<b>Executive Director Report</b>	Dan Leavitt	S
10:10	<b>Discussion and Direction on Creating an "Advisory Board" to the Authority</b>	Chairman Tennenbaum	A
10:25	<b>Approval of Corridor Evaluation Contract</b>	Vice-Chair Graveline	A
10:27	<b>Approval of Detailed Financial Plan Contract</b>	Vice-Chair Graveline	A
10:30	<b>Presentation by Statewide Passenger Rail Plan Team: Proposed Workplan</b>	Arthur Bauer, Project Manager, Arthur Bauer & Associates, Inc.	I
10:55	<b>Presentation by Public Outreach Team: Research Findings, Revised Speaking Notes &amp; Brochure</b>	Max Besler, Project Manager	A
11:25	<b>Presentations from Local/Regional Agencies</b> <ul style="list-style-type: none"> <li>• Southern Cal. Intercity Rail</li> <li>• SANDAG</li> <li>• Caltrans</li> <li>• City of San Diego</li> <li>• Chamber of Commerce</li> <li>• MTDB</li> <li>• Port of San Diego</li> </ul>	Julianne Nygaard, Chair Lee Hultgren, Ex. Dir. Gary Gallegos, Dist. Dir. Barbara Wardins, Councilmember Kent Trimble, Chair Thomas Larwin, Ex. Dir. Thella Bowens, Sr. Dir.	I
11:50	<b>General Public Comment</b>	Vice-Chair Graveline	
12:00	<b>Adjourn</b>		